## PUBLIC PROTECTION AND SAFETY COMMITTEE

## **MINUTES**

DATE: Wednesday, March 13, 2013

TIME: 5:00 p.m.

PLACE: Lower Level Training Room, City Hall

**MEMBERS PRESENT:** Alderpersons Wangemann, Lessard and Carlson

MEMBERS ABSENT: Alderpersons Heidemann and Van Akkeren

Call to order – The twentieth meeting of the 2012-13 Public Protection & Safety Committee The meeting was called to order at 5:00 p.m. by Vice Chairperson Carlson.

The Pledge of Allegiance was recited.

Approval of the minutes of the Public Protection and Safety Committee meeting from February 13, 2013. Alderperson Lessard moved to approve. Seconded by Alderperson Wangemann. Motion passed – all ayes.

- Com. No. 15-12-13 (3.1) submitting a communication from Andrea Yakich regarding her concerns over the accidents that have occurred at t6he corner of 1002 Mead Avenue. A motion was made to file this communication by Alderperson Lessard, seconded by Alderperson Wangemann. All ayes, motion carried.
- 2. Com. No. 16-12-13 (3.2) submitting a communication from Neal Neese stating his concerns regarding the unsafe conditions at S. 18<sup>th</sup> St. between Washington Ave. and Camelot Blvd. The Chief of Police stated that a traffic study will be done in 2 to 3 weeks when the snow is gone. A motion was made to hold the documents until the snow is gone and a traffic enforcement study can be done by Alderperson Lessard, seconded by Alderperson Wangemann. All ayes, motion carried.
- **3. Gen. No. 49-12-13 (7.2)** by Alderperson Van Akkeren, an ordinance creating parking limits so as to add a 15-miute parking limit on the north side of St. Clair Avenue between N. 7<sup>th</sup> Street and N. 6<sup>th</sup> Street. A motion was made to pass and file the ordinance by Alderperson Lessard, seconded by Alderperson Wangemann. All ayes, motion carried.
- **4. Com. No. 18-12-13 (3.2)** submitting a communication from Tracy Nelson stating concerns over the confusion on her needing a Clearwater Certificate. A motion was made to file this document by Alderperson Lessard, seconded by Alderperson Wangemann. All ayes, motion carried.
- **5. R. O. No. 289-12-13 (9.2)** by City Clerk, submitting a communication from Frank Nobile, Board Member of the Rockets for Schools program confirming the dates for the annual Rockets for Schools Program at the Blue Harbor Resort. The event will begin Friday morning, May 3<sup>rd</sup> and end at 6 p.m. on Saturday, Mary 4, 2013. A motion was made to approve by Alderperson Wangemann, seconded by Alderperson Lessard. All ayes motion carried.

- **R. O. No. 288-12-13 (4.1)** by Building Inspection Department. We hereby submit the report of the Building Inspection report for the month of January 2013. A motion was made to accept and file by Alderperson Lessard, seconded by Alderperson Wangemann. All ayes, motion carried.
- 7. Discussion & Possible Action regarding Public Impairment Ordinance. A motion was made to direct the City Attorney Office to create an ordinance by Alderperson Lessard, seconded by Alderperson Wangemann. All ayes, motion carried.
- 8. R. O. No. 278-12-13 (9.3) submitting a communication from the Wisconsin Department of Corrections on behalf of Kenneth Kinney requesting a waiver from the Sex Offender Residency restrictions in order to live at a TLP at 930A Michigan Ave. A motion to approve was made by Alderperson Wangemann, seconded by Alderperson Carlson. 2 ayes, 1 nay, motion carried.
- 10. R. O. No. 280-12-13 (4.2) submitting a communication from Tylor Thompson requesting a waiver from the Sex Offender Residency restrictions in order to live at a TLP at 930A Michigan or 1123/1125 N. 14<sup>th</sup> St. depending on availability. A motion was made to approve by Alderperson Lessard, seconded by Alderperson Wangemann. All ayes, motion carried.

MOTION TO CONVENE INTO CLOSED SESSION under the exemption provided in §19.85(1)(f) of the Wisconsin Statutes for the purpose of consideration of medical, social, or personal histories of specific persons which, if discussed in public, would like have a substantial adverse effect upon the reputation of any person referred to in such histories or data. A motion was made by Alderperson Lessard, seconded by Alderperson Wangemann. All ayes, motion carried.

**R. O. No. 279-12-13 (9.2)** submitting a communication from Angel Ramirez Sr. requesting a waiver from the Sex Offender Residency restrictions in order to live at 1317A Huron Ave. A motion was made to approve by Alderperson Carlson, seconded by Alderperson Wangemann. All ayes motion carried.

**Motion was made to RECONVENE IN OPEN SESSION by** Alderperson Lessard, seconded by Alderperson Wangemann. All ayes, motion carried.

A motion to adjourn at 6:25 p.m. by Alderperson Lessard, seconded by Alderperson Wangemann. All ayes, motion carried.

DARRYL CARLSON - VICE CHAIRMAN

DC:jss